

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
NOVEMBER 1, 2017**

<i>Call To Order and Roll Call</i>	<p>The Regular Board of Education Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at Grayslake Middle School, located at 440 N. Barron Blvd., Grayslake, IL on November 1, 2017</p> <p>President Strack called the meeting to order at 6:31 p.m. Members Present: Steven Strack, Jim Weidman, Stephen Mack and David A. Northern Sr. Members absent: Jason Lacroix, Tom Meskel and Kathleen Parkinson. Also Present: Superintendent Ellen Correll, Assistant Superintendent Paul Louis and CSBO Chris Bobek.</p>
<i>Establishment of Quorum</i>	Quorum was established.
<i>Pledge of Allegiance</i>	Pledge of Allegiance took place at this time.
<i>Approval of Agenda</i>	<p>President Strack requested a motion for the approval of the November 1, 2017 Board Meeting Agenda including the Personnel Addendum as presented.</p> <p>Motioned by Weidman and seconded by Mack for the approval of the agenda including the Personnel Addendum as presented.</p> <p>Yeas: Strack, Mack, Weidman and Northern.</p> <p>Nays: None.</p> <p>Motion carried.</p>
<i>Public Comment</i>	None.
<i>Board Member Reports</i>	Steven Strack attended Band-O-Rama comprised of 8th grade students from GMS and Park Campus. The event was held at Grayslake Central High School and many of the neighboring schools participated. Steven stated that "it was a lot of fun"!
<i>Superintendent Report</i>	Ellen Correll shared how districts are anticipating the outcome of the Property Tax Freeze vote tomorrow. She is hoping the vote is no.

	<p>She also shared, that the schools survived Halloween!</p> <p>Matt Melamed, Principal at Park Campus was asked to share his technology request. He would like to purchase 35 Chromebooks out of his building budget in the amount of \$11,024.65. A consensus was taken by the Board to proceed with this purchase. This purchase request will be an action item on the November 15th Board Agenda.</p>
Consent Agenda	<p>President Strack requested a motion for the approval of the consent agenda including the personnel addendum as follows:</p> <ul style="list-style-type: none"> ○ Minutes from the following meetings: ○ October 18, 2017 Regular Meeting ○ October 18, 2017 Closed Session Meeting ○ October 19, 2017 Closed Session Meeting ○ October 20, 2017 Closed Session Meeting ○ October 23, 2017 Closed Session Meeting ○ Personnel Report as presented ○ Exception Report as presented ○ Accounts Payable as presented <p>Motioned by Northern and seconded by Mack for the approval of the consent agenda including the personnel addendum as presented.</p> <p>Yeas: Northern, Strack, Mack and Weidman. Nays: None. Motion carried.</p>
Action Items	<p>President Strack requested a motion for the approval of Board Members attending the National School Board Association Conference in San Antonio on April 7-9, 2018</p> <p>Motioned by Mack and seconded by Strack for the approval of</p> <p>Yeas: Mack, Northern and Strack. Nays: Weidman. Motion carried.</p> <p>Three Board members would like to attend the conference. Sedol will pay for half of the conference fees for David A. Northern Sr.</p> <p>President Strack requested a motion for the approval of the Copier Contract with Proven IT</p> <p>Motioned by Mack and seconded by Weidman for the approval of the contract.</p> <p>Yeas: Weidman, Strack, Northern and Mack.</p>

	<p>Nays: None.</p> <p>Motion carried.</p> <p>It was clarified that this approval was to proceed with Proven IT as the copy machine provider. A contract will be presented at a future Board meeting.</p>
Unfinished Business	<ul style="list-style-type: none"> • Discussion of the transportation study- The district is still gathering data. The district will need 63 buses made up of large and small buses. The district has met with the company who would lease these buses. The district also met with other districts to get their input on providing in-house transportation. Woodland recommended we not do it. Big Hollow and Fremont are happy with their decisions. They shared that the bus drivers become a part of the district staff. The district is looking where to house the buses and costs for walkie talkies. Two of the biggest challenges will be where to park them and gas. The district feels there would be a huge cost savings on transportation for after school activities. The district will investigate any possible union issues down the road, if a decision is made to proceed with in-house transportation. The district is also waiting on transportation increases from Durham.
New Business	<ul style="list-style-type: none"> • Review of the adequacy dollars and the district priorities- This topic was postponed until the November 15th Board meeting. • Discussion of the Point of Sales systems- Chris Bobek shared that the district is looking at different vendors. Implementation is key and vendors suggest we begin in February or March. The POS system would be used for lunch purchases. Chris shared that reporting is very quick with all of the vendors. He is waiting on pricing and will bring his recommendation back to the Board.
Topics for Future Agenda Items	<ul style="list-style-type: none"> •Adequacy dollars and district priorities •Technology purchase for Park Campus •Preliminary Tax Levy Presentation •Certified and PSRP Contracts •Administration Contracts •Non-Union salary increases
Public Comment	None
Closed Session	President Strack requested a motion to enter into closed session.

	<p>Motioned by Mack and seconded by Northern for the adjournment of open session and enter into closed session at 7:00 p.m. in accordance with Open Meetings Act 5 ILCS 120/2(c)(1) <i>"The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity"; and/or 5 ILCS 120/2(c)(11)</i> <i>"Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting"; and/or 5 ILCS 120/2(c)(2)</i> <i>"Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees."</i></p> <p>Yeas: Mack, Strack, Weidman and Northern. Nays: None. Motion carried.</p>
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Steven Strack, Board President

Stephen Mack, Board Secretary